

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

D. B. POGUE; B. M. POGUE;
A. M. POGUE; and J. B. POGUE;
Individually and Derivatively,

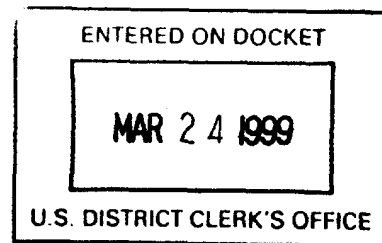
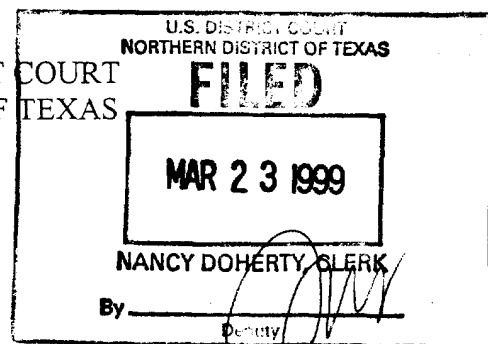
Plaintiffs,

V.

LCAC, INC.; LCSC, INC.; LRCC, INC.;
LEGACY PARTNERS COMMERCIAL,
INC.; LEGACY PARTNERS
RESIDENTIAL, INC.; C. PRESTON
BUTCHER; EDGAR M. THRIFT, JR.;
W. DEAN HENRY; STUART L. LEEDER;
GARY J. ROSSI; RICHARD I. FISHER;
JAMES L. ANDERSEN; GUY K. HAYS;
DENNY MCLARRY;
LINCOLN RESIDENTIAL SERVICES OF
COLORADO, INC.; THE NC LINCOLN
COMPANY; LINCOLN PROPERTY
COMPANY NO. 2318 LIMITED
PARTNERSHIP; LEGACY PARTNERS
CONTRACTORS OF ARIZONA, INC.;
LEGACY PARTNERS AGENCY CORP.;
LEGACY PARTNERS 2206 L.P.;
LEGACY PARTNERS 2235 L.P.;
LEGACY PARTNERS 2317 L.P.;
LEGACY PARTNERS 2242, L.P.;
and LEGACY PARTNERS
MANAGEMENT, L.P.,

Defendants.

No. 3-99 CV 0585-H



JURY DEMANDED

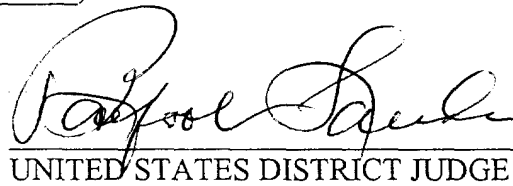
ORDER

On this day came on to be heard Plaintiffs' Emergency Motion for Leave to File Amended Complaint. The Court finds that such motion is well-founded and should be granted.

IT IS ORDERED that Plaintiffs' Emergency Motion for Leave to File Amended Complaint be and is hereby **GRANTED**.

IT IS ORDERED that the Clerk of this Court is directed to file Plaintiffs' First Amended Complaint which was attached to the motion for leave as Exhibit 1, as of the date the motion for leave was filed.

Signed this 23 day MARCH, 1999.


UNITED STATES DISTRICT JUDGE